

Date: 25/12/2024

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Company Symbol: MCL

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Intimation of closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity shares of the Company shall remain closed for all Designated persons and their Immediate relatives from January 01, 2025 till 48 hours after the announcement of the unaudited standalone Financial results of the company for the quarter ended on December 31, 2024.

The date of meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended on December 31, 2024 will be intimated separately in due course of time.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For, Madhav Copper Limited



Sneha Langaliya
Company Secretary & Compliance Officer